

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
01.23.13 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present:

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the agenda for 01.23.13. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the minutes of 01.09.13. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

**Correspondence:** N/A

**Phone Polls:** N/A

**Regulatory Commissioners Reports**

1. Chairperson – Review of GRC Minutes reveals mention of Marilyn Humes term expiring in September 2012 and she is not interested in another term.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Chairperson's verbal report for 01.23.13. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No Report/No Vice Chairperson

3. Secretary/Treasurer – Review of 2013 meeting dates.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer verbal report for 01.23.13. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports**

Internal Audit –

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Internal Audit Report for 01.23.13 as prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Licensing –

2 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
3 Secretary/Treasurer Bradley to accept the Licensing Department Report for 01.23.13 as  
4 prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 2  
5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

6  
7 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director  
8 Cook. After review and discussion a motion made by Chairperson Wemigwase and supported  
9 by Secretary/Treasurer Bradley to approve key licenses 6151, 6153 and non-key licenses 6173,  
10 6169, and 6161. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

11  
12 Vendor licenses were prepared by Licensing Manager Cowles and presented by Regulatory  
13 Director Cook. After review and discussion a motion was made by Chairperson Wemigwase  
14 and supported by Secretary/Treasurer Bradley to approve the renewal of Vendor License 1091.  
15 Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

16  
17 Regulatory Director –

18 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
19 by Chairperson Wemigwase to accept the Regulatory Director's written report for 01.23.13 as  
20 prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained.  
21 0 absent. Motion carried.

22  
23 **New Business –**

24 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
25 Secretary/Treasurer Bradley to approve the following policy revisions. Vote 2 yes. 0 no.  
26 0 abstained. 0 absent. Motion carried.

- 27 • Revision # 1318 – Quill Box/Just North – Gift Cards/Gift Certificates, pages 4 & 5.
- 28 • Revision #1319 – Executive, G: Vendor HW/SW Agreement, pages 12 & 13.

29  
30 **Old Business –** N/A

31  
32 **Closed Session -** N/A

33  
34 **Next Meeting/Work Session**

35 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Bradley to  
36 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2  
37 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 38 • Regular Meeting at 911 Spring St. on 02.06.2013 at 5:30 pm.
- 39 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 40 • Work Session, date to be determined for meeting with Legal.
- 41 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 42 commissioners as to the date and time needed.
- 43 • Work Session – to hold if requested and approved by phone poll of commissioners
- 44 as to the date; time; and purpose needed.

45  
46 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
47 adjourn meeting at 7:30p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

48  
49 Submitted as approved by Motion: Catherine Bradley, Secretary/Treasurer  
50 Date: February 6, 2013